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Selectmen's Minutes 12/06/2010

BOARD OF SELECTMEN Meeting Minutes Monday, December 6, 2010 6:15 p.m.

Present: Mrs. Mahon, Chair, Ms. LaCourt, Vice Chair, Mr. Greeley, Mr. Hurd, and Ms. Row e. Also present: Mr. Sullivan, Ms. Rice, and Mrs. Sullivan

FOR APPROVAL

- CONSENT AGENDA (one vote required for approval of all items)
 - a. Reappointment: Board of Library Trustees

Kathryn Gandek-Tighe

Joyce Radochia

(terms to expire 6/30/2013)

b. Reappointments: Cemetery Commission

Michelle Hassler

William McCarthy

(terms to expire 6/30/2013)

c. Reappointment: Human Rights Commission

Sheri Baron

(term to expire 6/30/2013)

d. Reappointment: Trust Fund Commission

Augusta Haydock

(term to expire 6/30/2013)

Ms. Row e moved approval. SO VOTED (5-0)

APPOINTMENTS

2. Appointment: Board of Youth Services

Ann Horgan

(term to expire 6/30/2013)

Ms. LaCourt moved approval. SO VOTED (5-0)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

3. Request: Common Victualler License

Martin Hegarty, Jr. AG H SFD Inc. d/b/a Fresh Pond Sea Food, 75 Summer Street Mr. Greeley moved approval. SO VOTED (5-0)

4. Approval: Goals for Town Manager and Selectmen

Brian F. Sullivan, Manager

Mr. Hurd thanked and complemented Mr. Chapdelaine and Mr. Sullivan for their comprehensive work on drafting the goals. He requested a re-cap on the status of the prior year goals.

Ms. LaCourt requested that attention be focused on:

- -(BoS goals): #4 Transportation and Parking-so that all three of the areas are completed with success.
- -(Town Manager goals): #4 Information Technology-to add more service items on line.

Mrs. Mahon requested that on:

- -(BoS goals): #1 E Implement audit recommendations from Pow ers & Sullivan- that the Town Manager contact the Superintendent to monitor audit recommendations and implementations.
- -(Town Manager goals): #1H Continue to investigate regionalization initiatives that provide both financial incentives and service delivery improvement to Arlington residents. Immediate focus on Sealer of W&M and Animal Impound-add a plan on what areas can be regionalized while preserving services to residents.
- -(Town Manager goals): #1 I Investigate possibility of Innovation Award Program, to award employees who propose cost saving measures for their department-the Town Manager create a "suggestion box" for all employees to submit cost saving ideas.
- -(BoS goals/#3 C & Town Manager goals/#3 D): wants to include Mill Street property development along with Symmes property development
- -(BoS goals/#3 F & Town Manager goals/#3 E): to include verbiage from Selectmen's goal in the Town Manager's goal "work with Cambridge, Somerville, and the MWRA to eliminate all CSO discharges into the Alew if e Brook within the next 20 years. Uphold Town Meeting vote to restore Alew if e Brook to Class B waterway".
- -(Town Manager goals): #6 A Information Technology & #7 A Public Communication and Customer Service, wants more information on the GIS Coordinator and Public Information Officer where the Town is facing lay offs.
- -(Town Manager goals): #8 C Energy Efficiency/Sustainability, add another goal to compile an action/suggestion plan to work with all utilities to making Arlington more efficient (especially Nstar, National Grid, and EDT).
- Mr. Hurd moved to recommend that the Town Manager impose a hiring freeze except in emergency situations/critical areas.

 SO VOTED (5-0)
- Mr. Greeley motioned that all departments are to be informed (both Town and Schools) of the hiring freeze vote.

 SO VOTED (5-0)
- Mr. Greeley moved to endorse both the Selectmen and Town Manager goals with amended comments. SO VOTED (5-0)

5. CITIZENS OPEN FORUM

These matters were presented for consideration of the Board.

Mr. Jamieson, Town Meeting member, asked the Selectmen to consider these cost saving actions:

- -pay as you throw: start immediately
- -healthcare costs: implement higher payment percentages of employees vs. tow n
- -snow -removal: provide a bi-w eekly status report to efficiently manage and require commercial and residential abutters to curb cuts/sidew alks responsible for snow clearing and removal.

7:15 p.m.

- 6. Discussion: Property Classification Tax Rate
- Ms. Winstanley O'Connor reported, on behalf of the Board of Assessors, the property classification information on which the Selectmen would discuss and vote.
- Mrs. Mahon opened the public meeting by asking for the public's input to the property classification-tax rate.
- Mr. Gordon Jamieson, Town Meeting member, stated that during the evaluation process out of town sales can and should be used in re-evaluations. Ms. Winstanley O'Connor responded that an outside firm is contracted every three-years and re-evaluations are set using their independent data.

A Public Hearing was held for the Property Tax Classification. The Board of Selectmen unanimously voted a residential factor of 1. Thereby, the Town will have a single tax rate. The Board of Assessors estimates the new tax rate upon certification by the Department of Revenue will be \$12.41.

Mr. Greeley moved approval.

SO VOTED (5-0)

LICENSES & PERMITS

7:30 p.m. Public Hearing

7. Request: Common Victualler and All Alcohol Licenses

Prakash A. Hule, Deepna Inc. d/b/a Acitron, 473 Massachusetts Avenue

Mr. Greeley moved approval subject to conditions set forth. SO VOTED (5-0)

8. License Renewals

Contractor/Drain Layer

Wine & Malt Beverages Only Restaurant

All Alcohol Restaurant

All Alcohol Club

Wine & Malt Package Store

Common Victualler

Food Vendor

Hackney Carriage & Public Automobile

Class I

Class II and Non-Premise Wholesale

Lodging Houses
Public Entertainment
Automatic Amusement
Second Hand Dealer

Ms. Row e moved approval subject to conditions set forth. SO VOTED (5-0)

Correspondence Received

Edw ard White Massachusetts Avenue Narrowing/Bike Path Be Rec'd

32 Pondview Road

Robin Varghese Legal Off-Leash Dog Hours Be Rec'd

Via e-mail

ACO Thomas Quintal Response to Varghese E-mail Be Rec'd

Alex Prengel Opposed to Reduction of Traffic Lanes Be Rec'd

50 Fairmont Street on Massachusetts Avenue

Mr. Varghese thanked the Selectmen, Parks & Rec Commission, and the Animal Control Officer for all their work on the off-leash park hours and forthcoming fenced in dog park.

Mr. Hurd moved receipt of correspondence. SO VOTED (5-0)

NEW BUSINESS

Mrs. Mahon reported that new main pipes would be installed to address the gas leak on Eastern Avenue this year.

Ms. Row e thanked everyone w ho contributed to the ⊟izabeth Island Fund, and particularly thanked Mr. Rehrig for all his effort.

Ms. Row e announced that the Zoning Board of Appeals needs two appointments to fill vacancies.

Mr. Greeley moved to appoint Mr. Hurd and Ms. Row e to the ZBA Interviewing Committee.

SO VOTED (5-0)

Mr. Greeley thanked Ms. Row e for her outstanding effort in fund raising for the purchase of Elizabeth Island.

Mr. Greeley announced the Selectones Annual Holiday Sing-a-long: December 8th at the Senior Center at 7:15 PM; December 13th at Drake Village at 6:15 PM; and December 14th at Chestnut Manor at 6:15 PM-All are invited.

Mr. Greeley moved to adjourn at 7:45 PM. SO VOTED (5-0)

Next meeting of BoS Monday, January 10, 2011.

A true record: Attest

Mary Ann Sullivan Selectmen's Office